

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071160

FILED
Jun 30, 2004
Secretary of State

Entity Name: A & A SHAREHOLDERS GP, INC.

Current Principal Place of Business:

8008 SOUTH ORANGE AVE.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8008 SOUTH ORANGE AVE.
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 82-0551979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISSA, ANWAR E
8008 SOUTH ORANGE AVE.
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WISSA, ANWAR E
Address: 400 E. COLONIAL, #1707
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: GARLANGER, JOHN E
Address: 1038 BUCKWOOD DR.
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: LETO, THOMAS J
Address: 5907 AUDUBON MANOR BLVD.
City-St-Zip: LITHIA, FL 33547

Title: D () Delete
Name: SCHMIDT, GARY H
Address: 1652 CARIBBEAN DR.
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: FULEIHAN, NADIM F
Address: 4221 INWOOD LANDING DR.
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: DAVIDSON, SCOTT
Address: 1500 BRIERCLIFF DR.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANWAR E. WISSA

D

06/30/2004

Electronic Signature of Signing Officer or Director

Date